

Wednesday 13 January, 2016

Tullow Oil PLC
Director/PDMR Shareholding
RNS Number : 7578L
Tullow Oil PLC
13 January 2016

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

All relevant boxes should be completed in block capital letters

1	Name of the Issuer Tullow Oil plc	2	State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance with LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006). (i)
3	Name of person discharging managerial responsibilities/director Graham Martin Angus McCoss Paul McDade Ian Springett Brian Williams David Lawrie Ian Cloke	4	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person N/A
5	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest ¹ In respect of persons referred to in 3 above	6	Description of shares (including class) debentures or derivatives or financial instruments relating to shares Ordinary Shares of 10p each
7	Name or registered shareholder(s) and, if more than one, number of shares held by each of them Computershare Trustees Limited	8	State the nature of the transaction Purchase of Securities ("Partnership Shares") and receipt of an award of free shares ("Matching Shares") under a HMRC Approved Share Incentive Plan at the end of an accumulation period for savings.
9	Number of shares, debentures or financial instruments relating to shares acquired Director No. of % of Shares Share Capital Graham Martin 618 Less than 0.01% Angus McCoss 618 Less than 0.01% Paul McDade 618 Less than 0.01% Ian Springett 616 Less than 0.01% Brian Williams 618 Less than 0.01% David Lawrie 618 Less than 0.01% Ian Cloke 618 Less than 0.01%	10	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) See 9.
11	Number of shares, debentures or financial instruments relating to shares disposed None	12	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) N/A
13	Price per share or value of transaction £1.4600 per share	14	Date and place of transaction 8 January 2016, London Stock Exchange
15	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) Director No. of % of Shares Share Capital Graham Martin 2,040,512 0.224% Angus McCoss 252,575 0.028% Paul McDade 270,921 0.030% Ian Springett 15,896 0.002% Brian Williams 162,206 0.018%	16	Date issuer informed of transaction 12 January 2016

David Lawrie	2,884	Less than 0.001%
Ian Cloke	4,816	Less than 0.001%

If a person discharging managerial responsibilities has been granted options by the issuer, complete the following boxes:

17	Date of grant	18	Period during which or date on which exercised
19	Total amount paid (if any) for grant of the option	20	Description of shares or debentures involved (class and number)
21	Exercise price (if fixed at time of grant) or indication that the price is to be fixed at the time of exercise	22	Total number of shares or debentures over which options are held following notification
23	Any additional information	24	Name of contact and telephone number for queries

Name and signature of authorised officer of issuer responsible for making notification KEVIN MASSIE
Date of notification 13 January 2015

Notes: This form is intended for use by an *issuer* to make a *RIS* notification required by *DTR 3.1.4*.

- (1) An *issuer* making a notification in respect of a transaction relating to the shares or debentures of the *issuer* should complete boxes 1 to 16, 23 and 24.
- (2) An *issuer* making a notification in respect of a derivative relating the shares of the *issuer* should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An *issuer* making a notification in respect of options granted to a *director/person discharging managerial responsibilities* should complete boxes 1 to 3 and 17 to 24.
- (4) An *issuer* making a notification in respect of a *financial instrument* relating to the shares of the *issuer* (other than a debenture) should complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

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